

**PLACER COUNTY
OLDER ADULT ADVISORY COMMISSION**
11533 C Avenue, Auburn, CA 95603
(530) 886-3680



MEETING MINUTES

April 19, 2016

Attendance

Members Present: Leslie Brewer, Jim Williams, Antoinette Fabela, Dr. Irwin Herman, Ignacio Cespedes, David Soto, William Reed, Ben Eagleton, Jamee Horning, Gloria Plasencia, Eldon Luce, Cyndy Bigbee, Lynn Farrell, and Al Gonzalez

Members Absent: Karla Gustafson, Leah Rosasco, Margaret Riley, and Suzanne Jones

Guests: Pam Miller, Executive Director Area Agency on Aging-Area 4 (AAA4)

Public: April Carni, Support for Home: Murial Moore, Pending OAAC Membership

County Staff: Amy Engle, Adult System of Care Clerk

Call to Order: Luce called the meeting to order at 1:02 P.M.

Member Introductions: The roll was taken, a quorum was established, and introductions were made.

Member Announcements: The following member announcements were offered.

- Luce: David Wiltsee has resigned.
 - On behalf of the Commission, Luce will send David a letter thanking him for his service.
 - David will remain on AAA4 Advisory Council.
 - David's resignation leave the OAAC 1st Vice Chair position empty.
- Fabela: Dewitt Master Plan Meeting is being held on the evening of April 19th at 5:30pm in the CDRA Building.
 - Consider attending as they will be speaking about senior housing.
 - 17 seniors are now on a waiting list with AFH USA Properties.
 - A paper drive benefitting Right Hand Auburn Shelter is occurring on May 7th at SaveMart.
 - Fabela will have a list of items the shelter needs.
 - A trailer will be onsite collecting goods that day.
 - Signup with Fabela to work a shift.
 - Met with the manager at Terracina Oaks, who will be the new manager of the affordable housing that is going up by USAA Properties.

- 17 seniors, vets, and disabled people from the shelter are on the waiting list.
- Williams: Friendly visitor program is being developed in his area of Roseville.
 - Utilizing neighborhood watch to identify seniors who live alone.
- Gonzalez: Three public service announcements (PSA) on elder abuse are being worked on now.
 - The PSA's will cover Financial Scams, Neglect, and Abuse.
- Horning: Dewitt Master Plan Meeting tonight is the first of many.
 - Affordable housing will be discussed at 5:30.
 - ATT is holding 2 technology trainings for the iPad.
 - April 26th at the Rocklin Police Department.
 - May 12 in Roseville at the Maidu Apartments.
 - Big Day of Giving
 - Seniors First will have an open house with food and a raffle on 4/21 at 4:00 PM.

Approve 03-15-16 Meeting Minutes: Action: A motion was made by **Gonzalez** and seconded by **Fabela** to approve the 03-15-16 meeting minutes as presented. **The motion carried.**

Public Comment: April Carni, Support for Home Community Relations Manager, has been doing parties with seniors to help them complete the AAA4 Senior Needs Survey.

- Carni turned in a stack of completed surveys to Soto.
- Surveys took 1 to 1 ½ hours to complete.

Presentation: Pam Miller presented a PowerPoint on the Older Americans Act.

- The Older Americans Act (OAA) was reauthorized by President Obama on 4/19/16.
- The presentation included information on amendments, disaster preparedness for seniors, and a small increase in spending.
- The PowerPoint presentation was sent out to the OAAC mailing list on 4/22/16.

Report - Placer County Report: No Report

AAA4 Report:

- AAA4 moved into their new office space last month.
- AAA4 is urging seniors to contact their congressman to thank them for reauthorizing the OAA.
- May is Older Americans Month.
 - "Blaze a Trail" is the motto
 - A video created shows millennials meeting active older adults.
- June is Elder Abuse Awareness Month.

- The AAA4 Governing Board conditionally approved “Northern California Ombudsman Services” to provide Ombudsman Services for next year; final approval is up to the State Ombudsman.
- Following the May 13th AAA4 Governing Board meeting, there will be an open house at the new AAA4 offices from 1:00-4:00 PM.

AAA4 Advisory Council:

- Wrapped up the Area Plan.
- Ombudsman Services went through the RFP Process and was conditionally approved.

Report - Senior Legislation:

- With Dave Wiltsee’s resignation, the Senior Legislation seat is vacant.
 - AAA4’s Advisory Council has an active legislative committee. It was suggested that information developed by that committee be shared with the OAAC. This information would then be condensed and presented to the OAAC members. OAAC members agreed with this suggestion.

Elder Abuse Awareness: Bigbee provided the following information.

- June is Elder Abuse Awareness Month at the national level.
- June 21st is Elder Abuse Awareness Day. Education and awareness is the goal.
- The June 21st OAAC meeting will be used to promote Elder Abuse Awareness in Placer County. Purple is the color of the month.
 - Booths will be set up in the garden amphitheater at the Auburn Library. Need a couple volunteers to sit in the booth.
- The OAAC meeting will be held, unless the OAAC Executive Committee decides to have the event in lieu of the meeting.
 - District Attorney and APS will be the speakers for the OAAC June meeting.
- Bigbee and Shannon Quigley will present on this topic to the Board of Supervisors in June.

Chair Report: Luce provided the following information.

- Considering that David Wiltsee’s resignation leaves the Housing Committee without a chair and with other (priority) commitments of the OAAC members, it was decided to disband the Housing Committee. In place of this committee, Brewer and Fabela will give regular reports to the OAAC on housing issues facing older adults. This will become a standing report on OAAC agendas.
 - AARP is not represented at the OAAC. Luce asked members to think about a possible representative.
- Chair Vacancies
 - Wiltsee’s resignation leaves the OAAC 1st Vice Chair position open.
 - Luce stated that nominations will be taken and a vote held for 1st and 2nd Vice Chairs at the May meeting.

New Business: None.

Agenda Items for May Meeting: Nominations for chair vacancies.

Future Agenda Items: Regular Monthly Reports.

The meeting was adjourned at 2:28 PM

Next Meeting

Date:	May 17, 2016
Time:	1:00 PM to 3:00 PM
Location:	Loomis Library Jessie Helms Room 6050 Library Drive Loomis, CA